## Document No. 2316 Adopted at Meeting of 9/7/72

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: FINAL DESIGNATION OF REDEVELOPER
APPROVAL OF FINAL WORKING DRAWINGS AND SPECIFICATIONS
AUTHORIZATION FOR CONVEYANCE
DISPOSITION PARCEL PB-7
SOUTH END URBAN RENEWAL AREA
PROJECT NO. MASS. R-56

WHEREAS, the Boston Redevelopment Authority, hereinafter referred to as the "Authority" has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project; and

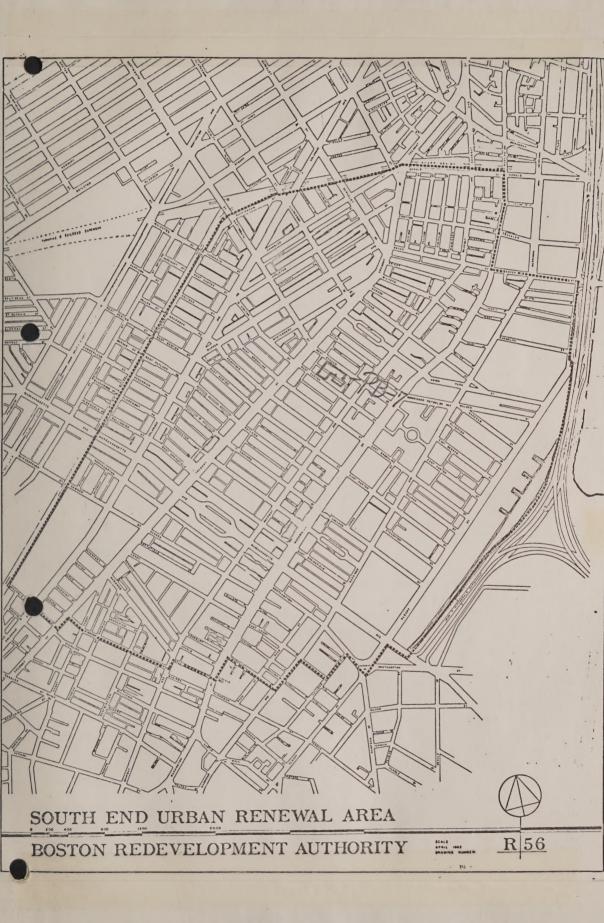
WHEREAS, the Urban Renewal Plan for the South End Urban Renewal Area, Project No. Mass. R-56, hereinafter referred to as the "Project Area", has been duly reviewed and approved in full compliance with local, state and federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of the urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin; and

WHEREAS, the Boston Redevelopment Authority has determined that the proposal as submitted conforms to the South End Urban Renewal Plan, as amended;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

- 1. That E.T.C. Developers, Inc. be and hereby is designated as Redeveloper of Parcel PB-7 in the South End Urban Renewal Area.
- 2. That the Boston Redevelopment Authority hereby determines that the final Working Drawings and Specifications submitted by E.T.C. Developers, Inc. for Disposition Parcel PB-7 in the South End Urban Renewal Area conform in all respects to the official Urban Renewal Plan, as amended, for the Project Area, and that said final Working Drawings and Specifications are hereby approved.
- 3. That it is hereby determined that E.T.C. Developers, Inc. possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the Urban Renewal Plan for the Project Area.
- 4. That disposal of said parcels by negotiation is the appropriate method of making the land available for redevelopment.
- 5. That the Director is hereby authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement and Deed conveying Parcel PB-7 to E.T.C. Developers, Inc. said documents to be in the Authority's usual form.
- 6. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105(E) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure".



**MEMORANDUM** 

September 7, 1972

TO:

BOSTON REDEVELOPMENT AUTHORITY

FROM:

ROBERT T. KENNEY, DIRECTOR

SUBJECT:

FINAL DESIGNATION OF REDEVELOPER

APPROVAL OF FINAL WORKING DRAWINGS AND SPECIFICATIONS ...

AUTHORIZATION FOR CONVEYANCE

DISPOSITION PARCEL PB-7

SOUTH END URBAN RENEWAL AREA

PROJECT NO. MASS. R-56

SUMMARY:

This Memorandum requests that E.T.C. Developers Inc. be finally designated as Redeveloper of Parcel PB-7 in the South End Urban Renewal Area, that the final drawings and specifications submitted by E.T.C. Developers Inc. be approved, and further that the Authority authorize the conveyance of this parcel to E.T.C. Developers, Inc.

Disposition Parcel PB-7 in the South End Urban Renewal Area consists of approximately 45,000 square feet and is bounded generally by West Canton, Newland, Dedham and Ivanhoe Streets.

The proposal as submitted by E.T.C. Developers, Inc. for this parcel calls for the construction of 204 dwelling units of elderly public housing to be constructed through the "Turnkey" method and to be eventually owned by the Boston Housing Authority. The Boston Housing Authority has previously designated E.T.C. Developers, Inc. as their Redeveloper for the construction of these units.

On December 4, 1969, E.T.C. Developers, Inc. was tentatively designated as the Redeveloper for this site. The Redeveloper has in the interim period obtained a mortgage commitment from the Massachusetts Housing Finance Agency for the construction financing of this building and an Annual Contributions Contract has been issued by HUD for the permanent financing of the project.

The final working drawings and specifications have been submitted by the firm of John Sharrett Associates. These drawings and specifications have been reviewed by the Authority's Urban Design Department and have been found to be acceptable. It is anticipated that construction can commence on this project in September. I therefore recommend that E.T.C. Developers, Inc. be finally designated as Redeveloper of Parcel PB-7 in the South End Urban Renewal Area, that the final working drawings and specifications be approved, and that the conveyance of this parcel to E.T.C. Developers, Inc. be authorized. An appropriate Resolution is attached.

Attachment

